

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

December 29, 2023

The Board of County Commissioners, Casey Lair, Andrew Miller & Jerry Scott, Kayla Busch, County Clerk, and Kris Marple, County Coordinator, met in regular session at 9:00 a.m. in the Commission Room.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Miller gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Scott led the flag salute.

AGENDA & MINUTES:

ACTION: A motion was made by Commissioner Scott to approve the agenda as presented, and approve the minutes of December 20, 2023 as presented. Commissioner Miller seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, submitted Neighborhood Revitalization Plan applications for Dennis Depew, and Friess Farms. He also gave the fund balances report as of 12-27-23. He also presented Resolution #2023-014 authorizing the fund transfer of \$400,000.00 to the Special Machinery & Equipment Fund; Resolution #2023-015 authorizing the fund transfer of \$200,000.00 to the Special Highway Fund; Resolution #2023-016 authorizing the fund transfer of \$10,000.00 to the County Equipment Reserve Fund; Resolution #2023-017 authorizing the fund transfer of \$5,000.00 to the County Treasurer Special Auto Reserve Fund; Resolution #2023-018 authorizing the fund transfer of \$100,000.00 to the Special County Reserve Fund; Resolution #2023-019 authorizing the fund transfer of \$57,984.76 to the Health Dept. Fund; Resolution #2023-020 authorizing the fund transfer of \$33,000.00 to the Lower 8 Administration Fund; and Resolution #2023-021 authorizing certain fund closures.

ACTION: A motion was made by Commissioner Scott to approve the NRP applications as presented. Commissioner Miller seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to adopt fund transfer Resolutions #2023-014 to #2023-020 as presented. Commissioner Scott seconded the motion, and the motion carried.

ACTION: A motion was made by Commissioner Miller to adopt the fund closure Resolution #2023-021 as presented. Commissioner Scott seconded the motion, and the motion carried.

OTHER BUSINESS:

1. Approved payroll in the amount of \$117,816.82, and warrants in the amount of \$311,004.03.
2. Approved tax roll corrections: 2023-1020 to 1103.
3. Reports received: Employee Overtime.

ADJOURNMENT:

The meeting adjourned at 9:30 a.m. to reconvene on Wednesday, January 3, 2024 at 9:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
WILSON COUNTY, KANSAS**

RECORDED BY:

Casey Lair, Chairman

Kayla Busch, County Clerk